2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P01000017853

Entity Name: BARKER SPECIALTIES OF FLORIDA, INC.

Current Principal Place of Business:

215 CELEBRATION PLACE-SUITE 115
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

27 REALTY DR
CHESHIRE, CT 06410

New Mailing Address:

FEI Number: 65-1078619 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIELDS, DAVID
215 CELEBRATION PLACE-SUITE 115
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARKER, GERALD
Address: 68 TROUT BROOK ROAD
City-St-Zip: CHESHIRE, CT 06410

Title: D
Name: BARKER, STEVEN
Address: 42 VERDERAME COURT
City-St-Zip: SOUTHINGTON, CT 06489

Title: D
Name: BARKER, HERBERT
Address: 3535 SOUTH OCEAN DR - #2201
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: BARKER-ANCTIL, ADRIENNE
Address: 1019 OLD BLUSH
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARLENE BOWEN CFO 02/22/2012

Electronic Signature of Signing Officer or Director Date